

# MINUTES

**MEETING OF:** Senior Commission  
**DATE OF MEETING:** October 2, 2008  
**TIME OF MEETING:** 3:00 p.m.  
**PLACE OF MEETING:** Senior Center

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1. **CALL TO ORDER:** Chairperson Nelson called the Regular Meeting to order at 3:00 p.m.

2. **ROLL CALL** was taken by the secretary as follows:

**Present:** Nelson, Savary and Surridge

**Absent:** Hopkins and O'Connell

3. **PLEDGE OF ALLEGIANCE:** Commissioner Surridge led the Pledge of Allegiance.

4. **PRESENTATIONS:** A representative from Y.A.N.A. (You Are Not Alone) is a service provided for seniors who live in Carlsbad. Upon request, Volunteer Police will call to make sure seniors are safe, and if the phone is not answered they will drive to the residence to check up on them.

5. **APPROVAL OF MINUTES:** On motion by Commissioner Surridge the Minutes of the following meeting was unanimously approved:

Minutes of the Regular Meeting held August 7, 2008.

6. **CONSENT CALENDAR:**

A. AB# 1008-1 Summary Report of October 2, 2008

**ACTION:** On a motion by Commissioner Savary Commission adopted/approved to accept the August 7, 2008 Summary Report.

**AYES:** Nelson, Savary and Surridge

**NOES:** None

**ABSENT:** Hopkins, and O'Connell

B. AB# 1008-2 Acceptance of Donation

**ACTION:** On a motion by Commissioner Savary Commission adopted/approved a donation of \$250.00 from Monarch Senior Living for monthly dance held in the auditorium.

**AYES:** Nelson, Savary and Surridge

**NOES:** None

**ABSENT:** Hopkins, and O'Connell

**C. AB# 1008-3 Acceptance of Donation**

**ACTION:** On a motion by Commissioner Savary Commission adopted/approved an in-kind donation valued at approximately \$350.00 from Innovative Body Science.

**AYES:** Nelson, Savary and Surridge

**NOES:** None

**ABSENT:** Hopkins, and O'Connell

**D. AB #1008-4 Acceptance of Donation**

**ACTION:** On a motion by Commissioner Savary Commission adopted/approved a donation of \$25.00 from Robert W. Johnsmiller.

**AYES:** Nelson, Savary and Surridge

**NOES:** None

**ABSENT:** Hopkins, and O'Connell

**7. DEPARTMENTAL REPORTS:****A. AB# 1008-5 Revision of Guidelines for Participation in Senior Activities**

**ACTION:** On motion by Commissioner Surridge adopted/approved a revision to the Guidelines for Participation in Senior Center Activities to be a minimum of 50 years of age.

**AYES:** Nelson, Savary and Surridge

**NOES:** None

**ABSENT:** Hopkins, and O'Connell

**B. Recreation Area Manager, Gail Lynn updated the Commission on September activities at the Senior Center and Fitness Room Membership.**

KoKo Beach tickets are now on sale. This is 22<sup>nd</sup> Annual fundraiser for the City of Carlsbad Senior Center. Tickets for lunch and early bird dinner are \$5.00 off in the month of October. There will also be a drawing on October 31<sup>st</sup> in the dining room at 11:30 am.

**C. Recreations Supervisor, Jack Risley updated the Commission on the serving numbers of Congregate and Home Meals for the month of September.**

Hot Rods & Cool Treats was held September 21<sup>st</sup> at Pine Park and co-sponsored by the Nutrition Council. Cotton candy, hot dogs and ice cream were enjoyed by local citizens. Some of the money will benefit home meal drivers to help with mileage reimbursement.

**8. ADJOURNMENT:**

By proper motion, the Regular Meeting of October 2, 2008 was adjourned at 4:00 p.m.

Kris Westland  
Secretary